



**HOME Consortium Board Meeting
Thursday, January 10, 2002, 9:15 a.m.
Waukesha County Administration Building
1320 Pewaukee Road, Room 355
Waukesha, WI 53188**

A Public Hearing will be held regarding the request from Capstone Development for funding.

1. Public Hearing
2. Public Comment Period
3. Call to order
4. Minutes from December 13, 2001 board meeting
5. Fund Balance
6. Distribution of Unallocated Funds
7. Review and action on Capstone Development Proposal
8. Board Vacancies and Attendance
9. DDL Program Allocations
10. Employer Participation Program
11. Marketing and Advertising
12. Consortium Activities in the Press or Municipal Newsletters
13. Pipeline Activity Reports
 - DPAP Program
 - Rehab Programs
 - Lender Loan
 - Quick Fix
 - HBC Programs
 - Affordable Housing Inventory
 - County Allocation Project Reports
14. Housing Development Projects
 - Phoenix Heights – Waukesha County
 - Forest Glen – Ozaukee County
 - City of Jefferson – Jefferson County
14. Adjournment

In accordance with the Americans With Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 262 -548-7921 (Fax 262 -896-8510) at least 48 hours prior to the meeting.